

Summary of Proceeds and Disbursements for Wayne Wilkerson through Top Tier Medical LLC

Pharmacy	Commissions
Willow	\$3,973,698.38
Central Rexall	\$3,405,266.43
Soothe	\$3,530,742.24
FPS	\$2,003,528.23
Mediverse LLC	\$144,173.85
M-Bit, LLC	\$66,476.60
	<u>\$13,123,885.73</u>

Recipient	Amount
Top Shelf Inc./Michael Chatfield	\$ 3,157,833.85
Brian Kurtz and Associates/Brian Kurtz	\$ 2,872,383.64
Wayne Wilkerson	\$ 2,384,305.00
KG & Associates/Kirtis Green	\$ 1,190,868.31
BTG Consulting LLC/Billy Hindmon	\$ 1,031,296.39
KLN Consulting LLC/Kasey Nicholson	\$ 938,740.04
Terry Transport/Rich and Kim Terry	\$ 108,351.19
AFA Consulting LLC/Josh Linz	\$ 86,946.19
R&W Consulting/Ruth Wilkerson	\$ 61,000.00
Brenco Management/Brande Breneman	\$ 40,000.00
K&D Consulting LLC	\$ 15,446.00
Topical Solutions/Tim Pichette	\$ 8,117.83
Jared Schwab	\$ 5,000.00
Amanda Mills	\$ 3,113.05
Candace Craven	\$ 3,000.00
	<u>\$ 11,906,401.49</u>

Case
U.S. v. Wilkerson
1:18-cr-11

**Exhibit
716**

Summary of Proceeds and Disbursements for Michael Chatfield through Top Shelf Inc

Payor	Commissions
Top Tier Medical	\$3,157,833.85
Central Rexall	\$751,723.91
RxPress Inc	\$1,500,000.00
	<u>\$5,409,557.76</u>

Recipient	Amount
Michael Chatfield	\$ 2,800,000.00
Core Enterprises/Hal Chatfield	\$ 484,300.00
George Striker	\$ 354,100.00
JM Elite LLC/Josh Morgan	\$ 333,000.00
Marcia Bettis	\$ 247,000.00
KT Adams Elite LLC/Kyle Adams	\$ 121,000.00
Tyler Burgess	\$ 118,900.00
Brandon Chatfield	\$ 81,700.00
Derrick Hogans	\$ 81,000.00
Amanda Mills	\$ 40,600.00
Scriptrx Consulting LLC/Patrick Perkins	\$ 39,700.00
Heather Wyatt	\$ 33,000.00
Ryan McGowan	\$ 32,400.00
George Sprouse	\$ 25,755.00
Grayson Fuller	\$ 19,000.00
Danielle Payne	\$ 17,900.00
Jonathan Tuttle	\$ 12,125.00
Stephanie Young	\$ 10,100.00
Matt Herring	\$ 8,250.00
Jim Chatfield	\$ 6,200.00
Brendan Hawks	\$ 5,000.00
Bryan Maples	\$ 3,000.00
	<u>\$ 4,874,030.00</u>

Summary of Proceeds and Disbursements for Kasey Nicholson through KLN Consulting LLC

Payor	Commissions
Top Tier Medical	\$938,740.04
	<u>\$938,740.04</u>

Recipient	Amount
Kasey Nicholson	\$ 552,786.94
Matthews Consulting	\$ 206,785.55
Rachel Rothwell	\$ 14,506.81
Justin Townsen	\$ 12,458.55
Ashley Hemnick	\$ 3,500.00
Sarah Beth Camp	\$ 1,600.00
	<u>\$791,637.85</u>

\$ 1,583,275.70

Summary of Proceeds and Disbursements for Billy Hindmon through BTG Consulting LLC

Payor	Commissions
Top Tier Medical	\$1,031,296.39
	<u>\$1,031,296.39</u>

Recipient	Amount
JCM Marketing, LLC/Jayson Montgomery	\$ 337,068.17
Billy Hindmon	\$ 270,250.00
DAS Marketing, LLC/Adam Staten	\$ 102,321.75
AFA Consulting, LLC/Josh Linz	\$ 26,389.36
J.W. Lee, Inc.	\$ 17,764.00
	<u>\$753,793.28</u>

\$ 1,507,586.56

Summary of Proceeds and Disbursements for Jayson Montgomery through JCM Marketing LLC

Payor	Commissions
BTG Consulting LLC	\$337,068.17
	<u>\$337,068.17</u>

Recipient	Amount
Jayson Montgomery	\$ 160,478.00
Bold Marketing LLC/Zach Rice	\$ 82,212.00
ATM/Cash Withdrawals	\$ 67,800.00
Amex Card	\$ 27,901.00
	<u>\$ 338,391.00</u>

Summary of Proceeds and Disbursements for Wayne Wilkerson through Saige Medical

Payor	Commissions
Integrimed Solutions LLC	\$ 354,665.67
Medworx Sunflower	\$ 56,655.18
	<u>\$411,320.85</u>

Recipient	Amount
ARM LLC/Amanda Booker	\$ 135,000.70
Saige Medical LLC	\$ 70,938.06
Brian Kurtz	\$ 58,000.00
Wayne Wilkerson	\$ 44,000.00
Complete Healthcare Concierge Inc	\$ 26,000.00
Executive Atlantic LLC/Matthew Perkins	\$ 10,834.42
Health Connection TN LLC	\$ 3,101.36
David Sheffield	\$ 3,000.00
	<u>\$350,874.54</u>